

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000032902

Entity Name: MESSAGE MI SPALON, INC.

FILED
Apr 15, 2012
Secretary of State

Current Principal Place of Business:

9410 SEMINOLE BLVD.
SEMINOLE, FL 33772 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4334
SEMINOLE, FL 33775 US

New Mailing Address:

FEI Number: 45-1353754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KESSNER, DANITA
13975 JAMAICA DRIVE
SEMINOLE, FL 33776 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: KESSNER, DANITA
Address: 13975 JAMAICA DRIVE
City-St-Zip: SEMINOLE, FL 33776 US

Title: SEC
Name: KESSNER, ALAN V
Address: 13975 JAMAICA DRIVE
City-St-Zip: SEMINOLE, FL 33776 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANITA KESSNER

P

04/15/2012

Electronic Signature of Signing Officer or Director

Date